

NOTICE OF REGULAR MEETING CITY COUNCIL OF THE TOWN OF HOLLYWOOD PARK TUESDAY, FEBRUARY 23, 2021 AT 6:00 P.M. 2 MECCA DR., HOLLYWOOD PARK, TEXAS 78232

THE TOWN OF HOLLYWOOD PARK CITY COUNCIL SHALL HOLD AN IN PERSON MEETING WITH AS MANY COUNCIL PERSONS AS PHYSICALLY PRESENT AS POSSIBLE.

THE TOWN WILL USE APPROPRIATE SOCIAL DISTANCING GUIDELINES FROM THE CENTER FOR DISEASE CONTROL AND PREVENTION ALONG WITH ADDITIONAL HYGIENE CONTROLS.

MEMBERS OF THE PUBLIC WISHING TO LISTEN TO THE MEETING MAY DO SO THROUGH OUR CITY WEBSITE UNDER THE "WATCH OUR MEETINGS" TAB. THIS MEETING WILL ALSO BE RECORDED AND POSTED ON THE CITY YOUTUBE CHANNEL.

ANY RESIDENT WHO WOULD LIKE TO COMMENT ON ANY OF THE TOPICS LISTED ON THE AGENDA, PLEASE EITHER ATTEND THE CITY COUNCIL MEETING OR SUBMIT YOUR COMMENT(S) VIA EMAIL TO ihugghins@hollywoodpark-tx.gov NO LATER THAN TWO HOURS PRIOR TO THE START OF THE MEETING. YOUR COMMENT(S) MAY BE READ TO THE COUNCIL DURING THE TOPIC AND WILL BE PROVIDED TO THE COUNCIL. INCLUDE YOUR NAME AND ADDRESS WITH YOUR COMMENT(S). DUE TO LIMITED AVAILABLE SEATING AN EMAIL WILL ENSURE THE COUNCIL WILL RECEIVE YOUR COMMENT(S).

REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. INVOCATION: Councilmember Oscar Villarreal
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATIONS

MS4 Program annual update by Daryl Spillman, Senior Project Engineer - RESPEC

VI. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- 1. Fire Department monthly report
- 2. Police Department monthly report
- 3. Public Works monthly report
- 4. Finance monthly report in
- 5. Administration Department monthly report by City Secretary
- 6. City Attorney monthly report on any matter not posted on the Agenda
- 7. Mayor monthly report on any matter not posted on the agenda

VII. CONSENT AGENDA

- 1. Approve the Regular Meeting Minutes for the 12/15/2020 City Council Meeting.
- 2. Approve the Special Meeting Minutes for the 01/26/2021 Special City Council Meeting.
- 3. Accept the Financial Statements as of 01/31/2021.

VIII. CITIZEN PARTICIPATION

A maximum of three (3) minutes per person is allowed. Those wishing to speak should sign up before the meeting begins.

- *TIME CANNOT BE PASSED TO OTHER SPEAKERS*
- *CITY COUNCIL CANNOT DISCUSS ANY PRESENTED ISSUE OR TAKE ANY ACTION AT THIS TIME

IX. NEW BUSINESS

- 1. Discuss/take possible action on a resolution to confirm the appointment of Alison C. Band, by Mayor Chris Murphy, to the Hollywood Park Zoning Commission. [Mayor C. Murphy]
 - a) Citizen Comment
 - b) Discussion
- 2. Discuss/take possible action to update the current City Ordinance pertaining to addresses and having addresses posted and clearly visible. [J. Butrico / K. Cowan]
 - a) Citizen Comment
 - b) Discussion
- 3. Discuss/take possible action to consider amending of the Hollywood Park Code of Ordinances regarding Trees and Public Tree Care Sec. 72-13. Preventative Measures (2) Permit Process and Sec. 72-14 Management/Enforcement (1) a. and b. Code Compliance. [K. Cowan]
 - a) Citizen Comment
 - b) Discussion
- 4. Discuss/take possible action to adopt an Ordinance amending Sec. 14.01 (Grievances Policy) of the Hollywood Park Employee Manual. [P. Homburg]
 - a) Citizen Comment
 - b) Discussion
- 5. Discuss/take possible action on allowing concession and other sales at Voigt Park. [M. Howe]
 - a) Citizen Comment
 - b) Discussion
- 6. Discuss the update regarding the dismissal of Chris Fails v. Town of Hollywood Park litigation. [City Attorney]
 - a) Citizen Comment
 - b) Discussion

X. EXECUTIVE SESSION

The City Council will meet in closed executive session pursuant to Texas Government Code Sections 551.076 and 551.089 to discuss:

Discussion regarding whether the City should adjust the layout of City Hall's security doors, Police
Department office layout, or the authorized secured sections of City Hall and how such changes
would affect the other departments. This includes security assessments relating to access to
confidential information technologies and criminal justice information, security infrastructure and
devices, or whether a security audit is needed.

The City Council may take action on any item from the executive session upon returning to open session

XI. ADJOURNMENT

CERTIFICATION

I hereby certify that the above Notice of Meeting of the City Council of the Town of Hollywood Park was posted on the bulletin board in front of Hollywood Park Town Hall, which is readily accessible to the public at all times, by 6:00 p.m. on February 19, 2021.

Jeannette Hugghins City Secretary

AGENDA NOTICES

Decorum Required: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer continuation of this type of behavior could result in a request from the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Council Authorized: The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to an din accordance with Texas Government Code § 551.072 (Deliberations about Real Property); Texas Government Code § 551.073 (Deliberations about Gifts & Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.076 (Deliberations about Security Devices); Texas Government Code § 551.087 (Economic Development); Texas Government Code § 551.089 (Security Devices or Security Audits); and Texas Government Code § 551.071 (Consultation with Attorney) to seek the advice of its attorney about pending or contemplated litigation, settlement offer or regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the governing body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meeting Act. The attorney may appear in executive session in person or by conference call in accordance with applicable state law.

Executive Sessions Approved by City Attorney: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code § 551.144 (c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Note: Hollywood Park Town Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at 210-494-2023 ext. 221for information or assistance.